

ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES
Thursday, July 18, 2024
AGENDA

1. Recognition & Resolutions: None
2. Call to Order: Chairman Campbell called the meeting to order at 3:30 p.m.
3. Approval of Minutes: April 18, 2024 meeting - Unanimously approved.
(motioned by Mr. Lutz, seconded by Ms. Russell)
4. Adopt the July 18, 2024 meeting agenda - Unanimously approved with the following amendment:
 - Table the approval of Financial Policies presented to the Board until the October meeting
(motioned by Mr. Lutz, seconded by Ms. Terrell)
5. Public Comment: None
6. Accept the Financial Report FY2024-Q4: Lorrie Lavengood gave the report. The report was unanimously accepted (motioned by Mr. Woods, seconded by Ms. Quick)
7. Regional Reports
 - a. Athens-Clarke County - Ms. Russell gave the report.
 - b. Franklin County - Ms. Quick gave the report.
 - c. Madison County - Ms. Ross gave the report.
 - d. Oconee County - Mr. Campbell gave the report.
 - e. Oglethorpe County - Mr. Garner gave the report.
8. Director's Report (including any Staff Presentations and Communications) - Ms. Bell gave the report.
9. Committee Reports
 - a. Finance - None
 - b. Personnel - Mr. Campbell gave the report.
 - c. Policy - Chairman Campbell reported that the committee has not had time to meet and made the recommendation to table approving the policies put before the Board until the October meeting. Unanimously approved.
(motioned by Mr. Lutz, seconded by Ms. Terrell)
 - d. Nominating - Mr. Lutz reported that the committee will meet before the October meeting to discuss filling open positions.
10. Old Business - none
11. New Business
 - a. Approval of policies put before the Board - Tabled until October.
 - Library Budget Policy
 - Long Term Financial Planning Policy
 - Business Expenditure Policy
 - Purchasing Policy
 - b. Approval of FY25 Proposed Budget - Unanimously approved. (motioned by Ms. Brickman, seconded by Ms. Russell)
12. Announcements - Ms. Ritter asked Board members to consider volunteering at the upcoming FOL Book Sale.
13. Adjourn: With no further business, Mr. Campbell adjourned the meeting at 4:32 p.m. Unanimously accepted. (motioned by Ms. Norris, seconded by Ms. Russell)

Next Meeting October 17, 2024 at 3:30 pm, Franklin County Library